

FILED  
Clerk  
District Court

NOV 21 2005

IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDSFor The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

UNITED STATES OF AMERICA, )

CRIMINAL CASE NO. 03-00001-003

Plaintiff, )

vs. )

NOTICE OF RELEASE OF EXHIBITS

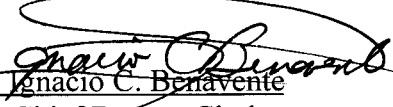
VANN LEE, )

Defendant. )  
\_\_\_\_\_)Craig Moore  
Assistant U.S. Attorney  
3<sup>rd</sup> Floor Horiguchi Bldg.  
Saipan, MP 96950G. Anthony Long  
P.O. Box 504970  
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 21<sup>st</sup> day of November, 2005

GALO L. PEREZ, Clerk of Court

By:   
Ignacio C. Benavente  
Chief Deputy Clerk  
U.S. District Court  
Northern Mariana Islands

AO 187

**EXHIBIT AND WITNESS LIST**

U.S.A. -vs- VANN LEE		District Court Northern Mariana Islands
Government's Attorney	Defendant's Attorney	Docket Number: CR-03-00001
Timothy Moran, AUSA Jamie Bowers, AUSA	G. Anthony Long, Esq.	Trial Date(s): August 10 - 18, 2005
Presiding Judge	Court Reporter	Courtroom Deputy
Alex R. Munson, Chief Judge	Sanae Shmull	Lynn Lemieux

GOV NO.	DEF. NO.	DATE MARKED	DATE OFFERED	DATE ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
W1			8/16/05	8/16/05	ALAN LACSAMANA
1			8/16/05	8/16/05	Photo of City Trust Bank (front)
2			8/16/05	8/16/05	Photo of City Trust Bank (back)
3			8/16/05	8/16/05	Photo of City Trust Bank (parking lot)
4			8/16/05	8/16/05	Photo of City Trust Bank
5			8/16/05	8/16/05	Photo of City Trust Bank
6			8/16/05	8/16/05	Photo of City Trust Bank
7			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
8			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
9			8/16/05	8/16/05	Photo of City Trust Bank (bullet)
W2			8/16/05	8/16/05	LIONEL BORJA
10			8/16/05	8/16/05	Plea Agreement of Lionel Borja
11			8/16/05	8/16/05	Photo of SUV
	C		8/16/05	8/16/05	Information
	E		8/16/05	8/16/05	Amended Information
W3			8/16/05	8/16/05	PETER TABABA
	P		8/16/05	8/16/05	Judgment of Conviction dated May 1, 2002 (redacted)
	O		8/16/05	8/16/05	Judgment and Commitment Order dated November 13, 2003
W4			8/17/05	8/17/05	NORMAN KAPILEO
12			8/17/05	8/17/05	Norman Kapileo's Plea Agreement
	I		8/17/05	8/17/05	Information
	L		8/17/05	8/17/05	Judgment of Conviction
	N		8/17/05	8/17/05	Judgment and Probation Commitment Order (redacted)
W1			8/17/05	8/17/05	VICTORIA PARAN
W2			8/17/05	8/17/05	EDWARD H. MANALILI
W3			8/17/05	8/17/05	JESSE DUBRALL
W4			8/17/05	8/17/05	JOSEPH AUTHER